United States District Court Southern District of Texas FILED

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS MCALLEN DIVISION NOV 1 5 2011

David J. Bradley, Clerk

UNITED STATES OF AMERICA	§		
V.	§ 8	Criminal No.	M-11-1747
	§		M - 11 - 1747
LORENZO GUZMAN	§		
JACOB TYLER	§		
JUAN RIVERA	§		
FRANCISCO MUSICK	§		

INDICTMENT

THE GRAND JURY CHARGES:

Count One

On or about October 24, 2011, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

LORENZO GUZMAN

previously having been convicted in the 389th Judicial District Court of Hidalgo, County, Texas on September 4, 2009, for the felony offense of Failure to Register as a Sex Offender, in Cause Number CR-3229-09-H, a crime punishable by imprisonment for a term exceeding one year, did knowingly and unlawfully possess in and affecting interstate and foreign commerce firearms, namely, a Bushmaster, Model XM15-E2S, .223 caliber rifle, serial number BFI637734; and a Bushmaster, Model XM15-E2S, .223 caliber rifle, serial number BFI637602.

In violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

Count Two

On or about October 4, 2011, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

LORENZO GUZMAN and JACOB TYLER

knowingly made, and aided and abetted and willfully caused to be made a false statement and representation with respect to information required to be kept in the records of Britt Kruger, McAllen, Texas, a federally licensed firearms dealer, in connection with the acquisition of a Century International Arms, Model WASR 10/63, 7.62mm rifle, serial number 1970BU0390; and a Century International Arms, Model WASR 10/63, 7.62mm rifle, serial number 1970BT4150, in that the defendant LORENZO GUZMAN aided and abetted JACOB TYLER who, falsely represented on the Bureau of Alcohol, Tobacco, and Firearms Form 4473, that JACOB TYLER was the actual buyer of the firearm described above, when in truth and fact the defendants knew that those statements and representations were false and that JACOB TYLER was not the actual buyer of the firearm.

In violation of Title 18, United States Code, Sections 924(a)(1)(A) and 2.

Count Three

On or about October 19, 2011, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

LORENZO GUZMAN and JACOB TYLER

knowingly made, and aided and abetted and willfully caused to be made a false statement and representation with respect to information required to be kept in the records of Danny's Pawn & Sporting Goods, McAllen, Texas, a federally licensed firearms dealer, in connection with the acquisition of a Spikes, Model ST15, .223 caliber rifle, serial number RM17572, in that the defendant LORENZO GUZMAN aided and abetted JACOB TYLER who, falsely represented on

the Bureau of Alcohol, Tobacco, and Firearms Form 4473, that **JACOB TYLER** was the actual buyer of the firearm described above, when in truth and fact the defendants knew that those statements and representations were false and that **JACOB TYLER** was not the actual buyer of the firearm.

In violation of Title 18, United States Code, Sections 924(a)(1)(A) and 2.

Count Four

On or about October 6, 2011, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

LORENZO GUZMAN and JUAN RIVERA

knowingly made, and aided and abetted and willfully caused to be made a false statement and representation with respect to information required to be kept in the records of Danny's Pawn & Sporting Goods, McAllen, Texas, a federally licensed firearms dealer, in connection with the acquisition of a Bushmaster, Model XM-15, .223 caliber rifle, serial number BFI607905; and a Century International Arms, Model M70AB2, 7.62mm rifle, serial number M70AB07733, in that the defendant LORENZO GUZMAN aided and abetted JUAN RIVERA who, falsely represented on the Bureau of Alcohol, Tobacco, and Firearms Form 4473, that JUAN RIVERA was the actual buyer of the firearm described above, when in truth and fact the defendants knew that those statements and representations were false and that JUAN RIVERA was not the actual buyer of the firearm.

In violation of Title 18, United States Code, Sections 924(a)(1)(A) and 2.

Count Five

On or about October 19, 2011, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

LORENZO GUZMAN and JUAN RIVERA

knowingly made, and aided and abetted and willfully caused to be made a false statement and representation with respect to information required to be kept in the records of Britt Kruger, McAllen, Texas, a federally licensed firearms dealer, in connection with the acquisition of a Century International Arms, Model WASR 10/63, 7.62mm rifle, serial number 1970BX3321, in that the defendant LORENZO GUZMAN aided and abetted JUAN RIVERA who, falsely represented on the Bureau of Alcohol, Tobacco, and Firearms Form 4473, that JUAN RIVERA was the actual buyer of the firearm described above, when in truth and fact the defendants knew that those statements and representations were false and that JUAN RIVERA was not the actual buyer of the firearm.

In violation of Title 18, United States Code, Sections 924(a)(1)(A) and 2.

Count Six

On or about October 7, 2011, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

LORENZO GUZMAN and FRANCISCO MUSICK

knowingly made, and aided and abetted and willfully caused to be made a false statement and representation with respect to information required to be kept in the records of Britt Kruger, McAllen, Texas, a federally licensed firearms dealer, in connection with the acquisition of a Smith & Wesson, Model M&P15, .223 caliber rifle, serial number 64310; and a Yankee Hill Machine,

Model YHM15, .223 caliber rifle, serial number YH8501, in that the defendant LORENZO GUZMAN aided and abetted FRANCISCO MUSICK who, falsely represented on the Bureau of Alcohol, Tobacco, and Firearms Form 4473, that FRANCISCO MUSICK was the actual buyer of the firearm described above, when in truth and fact the defendants knew that those statements and representations were false and that FRANCISCO MUSICK was not the actual buyer of the firearm.

In violation of Title 18, United States Code, Sections 924(a)(1)(A) and 2.

TRUE BILL:

KENNETH MAGIDSON UNITED STATES ATTORNEY

ASSISTANT UNITED STATES ATTORNEY